

Art in Public Places Commission

Wednesday, February 28, 2011, 7:00pm

Maryland Hall, Room 205

MEETING MINUTES

Members Present:

Tom Fridrich, **Chair**
David Arthur

McShane Glover
Michael Matthews

Terry Averill

Members Absent:

Anne Palumbo

Staff Present:

LeeAnn Plumer

Tami Hook, Recorder

Mr. Fridrich called the meeting to order at 7:08pm at Maryland Hall in Room 205.

January 24, 2011 Meeting Minutes

Mr. Arthur moved to approve the January 24, 2011 meeting minutes as written. Ms. Matthews seconded the motion. The motion passed unanimously in a vote of 5-0.

February 24, 2011 Boards and Commission Workshop

Ms. Hook noted some of the changes discussed at the workshop and agreed to provide Mr. Fridrich with a copy of the recordings of the meeting for his use.

Signage Update

Ms. Glover provided background on the ArtWalk exhibit explaining that original HPC approval allowed for the paintings to be exhibited for three years. She noted that discussions with Ms. Blick, former Chief of Historic Preservation, indicated that the AIPPC could conceivably obtain an indefinite extension of the exhibit. She asked if members would like to pursue HPC approval for an indefinite extension. It was the consensus of all members present to move forward with obtaining approval.

Ms. Glover made a motion to meet with the Chief of Historic Preservation, Lisa Craig regarding obtaining an indefinite extension for the ArtWalk exhibition. Mr. Averill seconded the motion. The motion passed in a vote of 5-0.

Annual Report

Ms. Edinberg distributed a copy of the draft Annual Report for review via email for members to review and comment. Members were encouraged to submit any edits to Mr. Fridrich for implementation into the final draft. The final draft will be provided to Ms. Plumer for submittal to the Clerk's Office.

Westgate Circle

The Westgate Circle pre-bid meeting was held on February 23, 2011 and was well attended. The information was sent out to several groups and there was a good amount of interest. The Commission discussed questions regarding who owns the art work at the end of the exhibit; regarding the landscape area, the timeline for landscaping, whether there would be separate funding for the landscaping, the length of time the art work will be hung; if lighting is included as part of the budget and if supplemental funding could be sought. Ms. Plumer agreed to provide the Commission responses to the questions to the Purchasing Officer. Ms. Glover agreed to pursue placing a picture of the Westgate Circle on the City's webpage in an effort to solicit interest. Mr. Fridrich will send a list of names for possible judges.

Vacancies

There are currently four vacancies on the Commission. Mr. Fridrich agreed to meet with the Boards and Commission Coordinator regarding filling the AIPPC vacancies.

Special Meeting

The Commission agreed to meet on March 29, 2011 at 7:00pm at Maryland Hall to go over the artist submittals for the Westgate Circle project.

Budget

Ms. Plumer responded to a question regarding the Commission budget noting \$20,000 has been proposed for FY2012 which is the same as last year.

Adjournment

The next meeting is scheduled for March 21, 2011, 7:00pm at Maryland Hall.

Ms. Matthews moved to adjourn the meeting at 8:12pm. Mr. Arthur seconded the motion. The motion passed unanimously in a vote of 4-0. (Mr. Averill was not present for the voting)

Tami Hook, Recorder